



## THE EXECUTIVE

**Meeting:** Thursday, 20 June 2019 at 6.00 pm in The Board Room, Pavilion Gardens, Buxton

**Present:** Councillor A McKeown (Chair)

Councillors A Barrow, D Greenhalgh, F Sloman and J Todd

Councillors T Ashton and J Collins were also in attendance.

**20/1**      **DECLARATIONS OF INTEREST**  
(Agenda Item 2)

There were no declarations made.

**20/2**      **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 3)

RESOLVED:

That the minutes of the Executive held on 14 February 2019 be approved as a correct record.

**20/3**      **APPOINTMENTS TO OUTSIDE BODIES**  
(Agenda Item 4)

The Executive considered a report that sought to appoint councillors to Outside Bodies.

Options considered:

Statutory guidance for authorities operating executive arrangements, state that the Executive should make appointments to all those outside bodies whose functions are executive functions. All other appointments should be made by Council. Appendix A listed the organisations for which representatives were appointed.

RESOLVED:

That councillors be appointed to the various outside bodies, as detailed in Appendix A of the report.

**20/4**      **PERFORMANCE FRAMEWORK 2019/20 AND ANNUAL REPORT 2018/19**  
(Agenda Item 5)

The purpose of this report was to:

- Provide members with an opportunity to scrutinise the draft Performance Framework and associated targets for 2019/20

- Present the findings from the Annual Report and how these had influenced the framework
- Outline the suggested approach and timescale for the development of a new 4-year Corporate Plan.

The report was presented to the Corporate Select Committee on 10 June 2019. A working group would meet to further consider individual performance targets.

Options considered:

Members were asked to consider the proposed targets and to make amendments if they consider that they were necessary.

RESOLVED:

That the Performance Framework 2019/20 and Annual Report 2018/19 be approved, subject to the completion of the Corporate Plan process later in 2019.

The meeting concluded at 6.18 pm

**CHAIRMAN**